

**MANITOU SPRINGS HISTORIC PRESERVATION COMMISSION
AGENDA, REGULAR MEETING
WEDNESDAY, JANUARY 7, 2004 7:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. December 3, 2003

III. RE VIEW OF COUNCIL ACTION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

2. MCAC 0401 – Material Change of Appearance (Major Addition to Existing Cottage) – 220 Iron Road – E. J. Kelley, Applicant.

VI. OTHER BUSINESS

3. Discussion of Conflict of Interest Ordinance and Commission Rules of Procedure.
4. Discussion Regarding Funding City/HPC Memberships for the 2004 Budget Year.
5. Continued Discussion Regarding Revisions/Clarifications to Residential Design Guidelines.

VII. ADJOURNMENT